

CITY COUNCIL of SALT LAKE CITY

Tuesday, January 6, 2015

2:00 p.m. Work Session Room 326

7:00 p.m. Formal Meeting Room 315

(Includes open public comment period – 2 minute limit)

Council Meeting Rules, Parliamentary Order and Procedure

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

Approximate Start Time

1. Nomination of Council Chair and Vice Chair for Calendar Year 2015

~2:00 p.m. 15 min.

Legislative Sponsor: Council Initiated
The Council will nominate the Council Chair and Vice Chair for calendar year 2015. (Item F1)

2. National Legislative Briefing

~2:15 p.m. 30 min.

Legislative Sponsor: Not Required – Annual Report
The Council will receive a briefing on the City's National Legislative
Priorities from Salt Lake City Advisor Len Simon.

3. Utah Open Meetings Law

~2:45 p.m. 15 min.

Legislative Sponsor: Not Required – Annual Report
The City Attorney's Office will brief the Council on the Utah Open Meetings
Law.

4. <u>Building Height Amendments for Form Based Urban</u> Neighborhood District

~3:00 p.m. 30 min.

Legislative Sponsor: Not Required – Land use Item
The Council will be briefed on proposed changes to the City's building height standards in the FB-UN2 Form Based Urban Neighborhood District. The proposal would enable a developer to build a multi-family residential building up to five stories with a maximum height of 65 feet on property located on the northwest corner of 200 West Fayette Avenue (975 South).

CITY COUNCIL OF SALT LAKE CITY

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Currently, regulations limit building height to four stories with a maximum height of 50 feet. (Item H1)

5. Proposed Local Historic Districts

~3:30 p.m. 30 min.

Legislative Sponsor: Not Required – Local Historic Districts
The Council will be briefed about six proposed Local Historic Districts.
Local Historic Districts are designed to maintain the historic character of a neighborhood by protecting historic features and preventing out-of-character alterations.

Proposed LHDs with a Majority Support expressed by the Public Ballot

- Yalecrest <u>Normandie Circle</u>, which includes 10 homes on Normandie Circle and two homes adjacent to Normandie Circle on Harvard Ave. Petitioner, Patricia Callahan, Petition No. PLNHLC2014-00247. (Item H2)
- Yalecrest <u>Princeton Park</u>, which includes 27 homes generally located on Princeton Avenue between 1700 East and 1800 East. Petitioner, Jon Dewey, Petition No. PLNHLC2013-00861. (Item H3)
- Yalecrest <u>Upper Harvard and Yale Park Plat A</u>, which includes 60 homes on the north and south sides of Harvard Avenue (approx. 1120 South) between 1500 East and 1700 East. Petitioner, Vena Childs, Petition No. PLNHLC2014-00111.
 (Item H4)

Proposed LHDs with a Majority Opposition expressed by the Public Ballot

- Yalecrest <u>Upper Yale 2nd Addition</u>, which includes 30 homes generally located on Herbert Avenue (1055 South) between 1700 East and 1800 East. Petitioner, Tracey Harty, Petition No. PLNHLC2013-00862. (Item H5)
- Yalecrest <u>Upper Yale</u> which includes 28 homes generally located on the north and south sides of Yale Avenue (1100 South) between 1700 East and 1800 East. Petitioner, Sonja Chesley, Petition No. PLNHLC2014-00013.
 (Item H6)

City Initiated Petition

<u>City Creek Canyon/Memory Grove</u>, which includes the area of City Creek Canyon between the entrance gate of Memory Grove on the south and bordered on all other sides by Bonneville Boulevard. Petitioner, Mayor Ralph Becker, Petition No. PLNHLC2010-00224. (Item H7)

6. <u>Proposed Yalecrest – Uintah Heights Local Historic District</u> <u>Planning Director's Report</u>

~4:00 p.m. 15 min.

Legislative Sponsor: Not Required – Director's Report
The Council will be briefed about the Planning Director's Report to
consider establishing the Yalecrest – Uintah Heights Local Historic
District. Local Historic Districts are designed to maintain the historic
character of a neighborhood by protecting historic features and preventing
out-of-character alterations. The proposed boundaries of the Local Historic
District include homes on the north side of 1300 South and along both
sides of Laird Avenue from 1300 East to 1500 East – including all the
homes on Laird Circle and Uintah Circle.

If the Council finds the report complete, the Planning Division will continue with the local historic designation process which includes community outreach, public hearings before the Historic Landmark and Planning commissions, and an evaluation of property owners' support. Once those steps have taken place, the proposal will come back to the Council for final consideration. Petitioners, Jill Greenwood and Libby Peterson, Petition No. PLNHLC2014-00807.

7. Special Events Ordinance Amendments

~4:15 p.m. 30 min.

Legislative Sponsor: Council Member Stan Penfold
The Council will be briefed about proposed changes to the City's special
events permitting process. The proposal would make the City's regulations
more succinct; provide clarity about what constitutes small and large
events; and creates a category for grandfathered events. The Council will
also discuss insurance requirement options for special events, including a
master City policy that would cover all events, or individual insurance
policies event organizers would obtain on their own.

8. Civic Engagement Discovery Report

~4:45 p.m. 40 min.

Legislative Sponsor: Not Required - Informational
The Council will receive a briefing from the Administration on the Civic
Engagement in Salt Lake City Discovery Report.

9. 2014 Council Priorities Fourth Quarter Update

~5:25 p.m. 30 min.

Legislative Sponsor: Council Initiated
The Council will hold a follow-up discussion about the status of the 2014
priority projects that were identified at the Council's February retreat. The
priority projects include: improving the City's urban trail network,
collaborating on air quality, and tracking park expenses. The Council also
plans to work with the Administration on planning for needed upkeep at
the City Cemetery, improving sidewalk snow removal policies, and
reviewing corporate campaign finance contributions.

10. Interview: Historic Landmark Commission

Time Certain 6:00 p.m.

Legislative Sponsor: Not Required – Board Appointment
The Council will interview Kenton Peters prior to consideration of his appointment to the Historic Landmark Commission. (Item H8)

11. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

12. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

13. Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

FORMAL MEETING Room 315

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St. Council Member Charlie Luke will conduct the formal meeting.

- 1. Pledge of Allegiance.
- 2. The Council will approve the minutes of the:

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- a) Work session meeting on Tuesday November 25, 2014;
- b) Work session and formal meeting on Tuesday December 2, 2014;
- c) Formal meeting on Tuesday December 9, 2014; and
- d) "No Prison in SLC" Press Conference minutes on Tuesday December 16, 2014.

C. PUBLIC HEARINGS:

1. Ordinance: Changes to the Consolidated Fee Schedule FY 2014-15

Legislative Sponsor: Not Required – Budget Related Item

Accept public comment and consider adopting an ordinance amending various fees set forth in the Salt Lake City Consolidated Fee Schedule. Proposed changes to the Consolidated Fee Schedule include fee changes for traffic school and news racks.

(0 11-9)

Staff Recommendation: Close and consider options.

2. Grant Application Submission

Legislative Sponsor: Not Required - Grants

Accept public comment on applications submitted for the following grant:

• 2014 Assistance to Firefighter Grant (replacing obsolete cardiac monitors/defibrillators and CPR units)

(B 14-8)

Staff recommendation: Close and refer to future consent

agenda.

D. POTENTIAL ACTION ITEMS

(None)

E. COMMENTS:

- 1. Questions to the Mayor from the City Council.
- 2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.

F. NEW BUSINESS:

1. Motion: Election of Chair and Vice Chair

Legislative Sponsor: Not Required -Council Initiated

Consider adopting a motion ratifying the election of Chair and Vice-Chair of the Salt Lake City Council for the calendar year 2015.

(G 15-1)

Staff Recommendation: Suspend the rules and adopt.

G. UNFINISHED BUSINESS:

1. Resolution: Supporting the Implementation of the 2040 Unified Transportation Plan Legislative Sponsor: Not Required – Legislative Item

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Consider adopting a joint resolution in support of implementing the 2040 Unified Transportation Plan.

(T 15-2)

Staff Recommendation: Refer to motion sheet.

H. CONSENT

Staff Recommendation: Set date.

2. <u>Set the Public Hearing Date, Ordinance: PLNHLC2014-00247 Amending the zoning map to create the Yalecrest – Normandie Circle Local Historic District</u>

Legislative Sponsor: Not Required – Petition from Applicant
Set the date of Tuesday, January 20, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning map to create the Yalecrest – Normandie Circle Local Historic District whose boundaries include 10 homes on Normandie Circle and two homes adjacent to Normandie Circle on Harvard Ave. Petitioner, Patricia Callahan, Petition No. PLNHLC2014-00247.

(P 15-7)

Staff Recommendation: Set date.

3. Set the Public Hearing Date, Ordinance: PLNHLC2013-00861 Amending the zoning map to create the Yalecrest – Princeton Park Local Historic District

Legislative Sponsor: Not Required – Petition from Applicant

Set the date of Tuesday, January 20, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning map to create the Yalecrest – Princeton Park Local Historic District, which includes 27 homes generally located on Princeton Avenue between 1700 East and 1800 East. Petitioner, Jon Dewey, Petition No. PLNHLC2013-00861.

(P 15-2)

Staff Recommendation: Set date.

4. <u>Set the Public Hearing Date, Ordinance: PLNHLC2014-00111 Amending the zoning map to create the Yalecrest – Upper Harvard and Yale Park Plat A Local Historic District</u>

Legislative Sponsor: Not Required – Petition from Applicant
Set the date of Tuesday, January 20, 2015 at 7:00 p.m. to accept public comment and consider

adopting an ordinance amending the City's zoning map to create the Yalecrest – Upper Harvard and Yale Park Plat A Local Historic District, which includes 60 homes on the north and south sides of Harvard Avenue (approx. 1120 South) between 1500 East and 1700 East. Petitioner, Vena Childs, Petition No. PLNHLC2014-00111.

(P 15-5)

Staff Recommendation: Set date.

5. Set the Public Hearing Date, Ordinance: PLNHLC2013-00862 Amending the zoning map to create the Yalecrest – Upper Yale 2nd Addition Local Historic District

Legislative Sponsor: Not Required – Petition from Applicant
Set the date of Tuesday, January 20, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning map to create the Upper Yale 2nd Addition, which includes 30 homes generally located on Herbert Avenue (1055 South) between 1700 East and 1800 East. Petitioner, Tracey Harty, Petition No. PLNHLC2013-00862.

(P 15-6)

Staff Recommendation: Set date.

6. <u>Set the Public Hearing Date, Ordinance: PLNHLC2014-00013 Amending the zoning map to create the Yalecrest – Upper Yale Local Historic District Local Historic District</u>

Legislative Sponsor: Not Required – Petition from Applicant
Set the date of Tuesday, January 20, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning map to create the Yalecrest – Upper Yale Local Historic District, which includes 28 homes generally located on the north and south sides of Yale Avenue (1100 South) between 1700 East and 1800 East. Petitioner, Sonja Chesley, Petition No. PLNHLC2014-00013.

(P 15-3)

Staff Recommendation: Set date.

7. Set the Public Hearing Date, Ordinance: PLNHLC2010-00224 Amending the zoning map to create the City Creek Canyon/Memory Grove Local Historic District

Legislative Sponsor: Not Required – Petition from Applicant

Set the date of Tuesday, January 20, 2015 at 7:00 p.m. to accept public comment and consider adopting an ordinance amending the City's zoning map to create the City Creek Canyon/Memory Grove Local Historic District, which includes the area of City Creek Canyon between the entrance gate of Memory Grove on the south and bordered on all other sides by Bonneville Boulevard. Petitioner, Mayor Ralph Becker, Petition No. PLNHLC2010-00224.

(P 15-4)

Staff Recommendation: Set date.

8. Board Appointment: Kenton Peterson – Historic Landmark Commission

Legislative Sponsor: Not Required – Board Appointment Consider approving the appointment of Kenton Peters to the Historic Landmark Commission for a term extending through July 15, 2015.

(I 15-1)

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

Salt Lake City Council Agenda Tuesday, January 6, 2015

On or before 5:00 p.m. on <u>December 30, 2014</u>, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at http://www.slccouncil.com/agenda/

* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at: http://www.slcgov.com/opencityhall/

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees